

# F.W. Parker Charter Essential School

## Minutes

### Development Committee Meeting

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#### **Date and Time**

Wednesday January 2, 2019 at 7:30 AM

#### **Location**

Parker School, Nicky's table

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#### **Committee Members Present**

D. Osofsky, J. Churchill, J. Saxe, K. Tedstone, M. McKenna, M. VanderWilden, S. Reinhorn, T. Sumner, Z. Basma

#### **Committee Members Absent**

C. Stack-Haan, J. Bartsch

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

K. Tedstone called a meeting of the Development Committee of F.W. Parker Charter Essential School to order on Wednesday Jan 2, 2019 at 7:30 AM.

#### **C. Approve Minutes**

J. Saxe made a motion to approve minutes from the September DevComm Meeting on 09-26-18 September DevComm Meeting on 09-26-18.

M. McKenna seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **D. Approve October Minutes**

K. Tedstone made a motion to approve minutes from the Development Committee Meeting on 10-31-18 Development Committee Meeting on 10-31-18.

J. Saxe seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Development**

### **A. Annual Fund 2018-19**

Katrina gave an update on the progress of the Annual Fund. Due to the fact that we had just come back from the holiday break, there was not an updated number. After the meeting it was reported that the fund was past the halfway mark- \$78,236. The family participation rate is at 24%. We talked about putting something out saying we are at 50% and need everyone to support to finish the fund. Katrina asked the group to help thank donors by making 3-4 calls. She will email people their lists and talking points.

Other notes:

Can we find a matching challenge grant for the Common Principles events if we need it?

Valentine's Day- show Parker some love?

Use email newsletter to spotlight a few teachers

### **B. Art Sale/Alumni Gathering**

Katrina informed the group about the success of the Art Sale in November. Over \$4K was raised and there was a big crowd and very positive feelings around it. Next year's Sale is set for 12/6/19

### **C. Common Principles Event- April 6, 2019**

Katrina told the group about the confirmed panelists- Liz Geller (class of 2008), Stephen Rines (class of 2009), and Katie Shankle Hoelsing (class of 2006). The group decided that we should ask a current founding faculty member and another alumni from one of the first years.

### **D. Looking forward**

Todd briefed the group on the heating system replacement options that the facilities committee has put forth. Jennifer then spoke about the next phase of development work which will encompass the heating needs, some "green" initiatives, and the operating budget needs.

Some thoughts:

- "Mind the gap" campaign- the gap between the facilities \$ we receive vs. typical public schools

- Remind people that all districts have an ed fund/pto that fundraises

- We should highlight the differences between Parker and "typical" public schools and how those differences require more funding (i.e. team teaching model)

## **III. Other Business**

### **A.**

### **Committee Updates**

Katrina gave an overview of alumni updates (the Alumni Gathering in November and the upcoming Young Alumni Day on 1/4/19) and grant work that is being done at the school that is focusing on capital needs, technology, and the NTC program.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,  
K. Tedstone